

**BARIDHARA DOHS PARISHAD
DHAKA CANTONMENT**

**PROCEEDINGS OF THE 22ND EXECUTIVE COMMITTEE MEETING
HELD ON FRIDAY THE 27TH MARCH 2009 AT 10:00 A.M.
AT THE DOHS OFFICE**

1. **Attendance:** Fourteen members as recorded in the attendance list were present in the meeting.
2. Brig Gen Enayet Hussain, psc (Retd), President of Baridhara DOHS Parishad, presided over the meeting.
3. The President called the meeting to order.

| Events | Action By |
|---|-----------|
| <u>Item-1: Tilawat-I-Quran:</u> | |
| 4. The meeting started with Tilawat-I-Quran by Maj Mohd Serajul Arefin (Retd). | |
| <u>Item-2: To confirm the minutes of 20th Executive Committee meeting:</u> | |
| 5. The Secretary informed that the minute was yet to be prepared by the out going Secretary in spite of several request. However, the President requested the Secretary to approach the out going Secretary once again and place it for approval in the next EC meeting. | |
| <u>Item-3: Discussion on the minutes of the last AGM held on 20 Feb'09:</u> | |
| 6. The Secretary informed that the minute was not prepared by the out going Secretary as yet as such it will be placed for discussion in the next EC meeting. | |
| <u>Item-4: To confirm the minutes of 21st Executive Committee meeting:</u> | |
| 7. The minutes were discussed in detail. Brig Gen Shah Mohd Mohiuddin (Retd) proposed and Capt (BN) M M Aziz, psc (Retd) seconded for approving the minutes and it was approved unanimously. | |
| <u>Item-5: Formation of Sub-Committee:</u> | |
| 8. A draft Sub-Committee was prepared by the Secretary. Some changes were suggested from the members and those were incorporated. It was agreed that some of the civilian residents should be included in the Sub-Committee who usually take positive interest in DOHS affairs. | |

Item-6: Discussion on the Report submitted by the committee headed by Maj Gen Kazi Ashfaq Ahmed, psc (Retd)

9. It was discussed thread bare and decided that the recommendation of the board will be practiced for the time being and changes will be thought after seeing the effect of the suggested plan. It was decided that Rickshaws will run as usual but Parishad will try to decrease the number gradually if possible. The President said that he will request the authority to complete the by-pass roads as soon as possible. Meanwhile, he directed Secretary of DOHS Parishad to contact concerned persons regarding completion of the by-pass roads.

Item-7: Repair and maintenance of water connection of DOHS Mosque:

10. The President informed that there is acute shortage of water in the mosque. It is agreed that the Mosque Sub-Committee shall take necessary measures to solve the problem from the mosque fund.

Item-8: Review of Organogram:

11. It was decided that the Select Sub-Committee will review the existing organogram and place in the next EC meeting.

Item-9: Discussion on observance of Pahela Baishakh.

12. The Sports & Cultural Sub-Committee will take necessary action for observance of Pahela Baishakh in a limited manner keeping in view the recent sad incident at Peelkhana and existing sentiments of the nation specially of the effected Armed Forces family members in coordination with Security Sub-Committee, Mosque Sub-Committee and Ladies Sub-Committee.

Item-10: Miscellaneous:

13. **Chat Poti Shop:** The matter was discussed and deferred for next EC meeting.


14. **Over Expenditure for Fountain at north-east corner of the pond:**


The President informed that Plantation and Landscaping Sub-Committee has placed a requisition for Tk. 10,550.00 for the under construction Fountain in the north-east corner of the pond. On inquiry regarding the original plan and approval budget regarding the project, members of the last EC present and office staffs informed that an administrative sanction of Tk. 75,000.00 was given in the last EC meeting of the previous committee. Since the minute is not yet prepared by the out going Secretary the matter could not ascertained. The President informed the EC

that the Ex-President has talked to him personally for the fund to complete the project. He requested the EC to honour the Ex-President though the Sub-Committee has already over spent roughly Tk. 34,000.00. The EC members present agreed to sanction the requested Tk. 10,550.00 to complete the work.

15. **Plantation:** The President requested all EC members to take special interest on the subject since our DOHS is giving a desert look. It was also decided that a letter will be issued to all members of the DOHS requesting them to give utmost attention on the subject.
16. **Leasing of the pond:** Mosque Sub-Committee will take decision in this regard.
17. **Petty problem/ Complaint:** The President directed all EC members to listen to the respected members regarding their Petty problem/ Complaint and give proper importance to solve them.
18. **Regarding signing of letters:** It was decided that decision will be taken in the next EC meeting after discussing the letters issued by previous EC allowing Member Sy & Admin and Treasurer to sign certain letters.
19. **Audit up to 21st Feb 2009:** It was decided that immediate action will be taken to complete the audit of DOHS accounts for the period of 01 Jan to 21st Feb 2009.
20. **Disposal/use of Ambulance:** The matter was discussed and deferred till next EC meeting.

21. There being no other business, the meeting was adjourned with a vote of thanks to the Chair.


Brig Gen Enayet Hussain, psc (Retd)
President
06 April 2009


Lt Col M Abdur Rab (Retd)
Secretary
06 April 2009

To: All members of the Executive Committee.